



No.SAPPE 001/2023

1 March 2024

Subject: Dividend Payment for 2023 and Schedule of the 2024 Annual General Shareholders' Meeting

To: President
The Stock Exchange of Thailand

Sappe Public Company Limited (the "Company") would like to inform the resolutions of the Board of Directors Meeting No.3/2024 held on Friday, 1st March 2024 to the Stock Exchange of Thailand; details as below;

1. It is appropriate to propose to the 2024 Annual General Shareholders' Meeting to consider and approve the dividend payment for year 2023 at 2.18 Baht per share from net profit of the Company's performance during 1 January 2023 to 31 December 2023 totaling 672.1 million Baht. The dividend shall be paid from net profit for the year specified on the separate financial statements to shareholders who are entitled to receive the dividends as listed on the Record Date of 25 April 2024. The Company shall pay the dividend on 17 May 2024 after obtaining an approval from the 2024 Annual General Shareholders' Meeting.
2. It is appropriate to propose to the 2024 Annual General Shareholders' Meeting to consider and approve the re-election of the 2 directors who are due to retire by rotation, consisting of; Mr. Natee Onin position Chairman and Mrs. Niratchara Siriamphunkul position Independent Director and Audit Committee as the Company's directors for another term.
3. It is appropriate to propose to the 2024 Annual General Shareholders' Meeting to approve the remuneration of the Board of Directors and the Audit Committees for the year 2024 at the aggregate amount of not more than 18 million Baht.
4. It is appropriate to propose to the 2024 Annual General Shareholders' Meeting to approve the appointment of the auditor from the Office of KPMG Phoomchai Audit Limited, as per one of the following names, to be the auditor of the Company and to give opinion to the Company's financial statements for the year 2024;

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| (1) Mr. Piyanat | Singkhorn, | Certified Public Accountant No. 11641 (as the Company's auditor for 1 years) |
| (2) Ms. Marisa | Tarathornbanpakul, | Certified Public Accountant No. 5752 |
| (3) Mrs. Sasithorn | Pongadisak | Certified Public Accountant No. 8802 |

For direct, indirect subsidiaries, and joint venture auditors, the Board of Directors deemed it appropriate to propose approving the appointment of the following auditors;



Name	Audit Firm
Direct Subsidiaries	
1. Sappe Holding (Thailand) Co., Ltd.	KPMG
Indirect Subsidiaries and joint venture	
1. All Coco Group Co., Ltd.	KPMG
2. K Best Farm Co., Ltd.	KPMG
3. All Coco Co., Ltd.	Peak Audit Co. Ltd.
4. Sappe Hong Kong Co., Ltd.	Stephen YS Chan & Co.
5. Sappe Trading (Hong Kong) Co., Ltd.	Stephen YS Chan & Co.
6. Sappe Trading (Shanghai) Co., Ltd.	Shanghai LiXn JiaCheng DongShen CPAs
7. Sappe Philippines Corporation	KPMG R.G. Manabat & Co.
8. WOPE Co., Ltd.	KPMG

In addition, it is deemed appropriate to propose to approve the auditors' remuneration of the Company and its subsidiaries for the year 2024 in total amount of not more than 4,500,000 Baht, consisting of audit fee and other expenses such as transportation, document/printing, postal, communication expenses in the amount of not exceeding 10% of the audit fee.

5. It is resolved that the 2024 Annual General Shareholders' Meeting will be held on Thursday 18th April 2024, at 13.30 hours, at Srinakarin Room 1, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Road, Klongtoey, Huamark, Bangkok with agenda items as follows.

- Agenda 1 Matter to be informed by Chairman
- Agenda 2 To consider and approve the Minutes of the 2023 Annual General Shareholders' Meeting, held on 27 April 2023
- Agenda 3 To acknowledge the Company's operating results for the year 2023
- Agenda 4 To consider and approve the Company's Financial Statements for the year 2023 ended 31 December 2023
- Agenda 5 To consider and approve dividend payment from the Company's performance for the year 2023
- Agenda 6 To consider and approve the appointment of directors to replace those who are due to retire by rotation
- Agenda 7 To consider and approve the remuneration for the Board of Directors and Sub-Committee for the year 2024
- Agenda 8 To appoint the Company's auditors and determine the remuneration of the auditor for the year 2024



The Record Date on which shareholders have the right to attend the 2024 Annual General Shareholders' Meeting is Monday 18th March 2024.

The Company provides shareholders with the right to propose additional meeting agenda items and to nominate directors in advance in the period from **9 October 2023 to 29 December 2023**, with details publicized and distributed via the Company's website and the SET's news. After the mentioned period, there was no matter agenda item and nominated name proposed to the 2024 Annual General Shareholders' Meeting.

Meeting agenda, procedures to attend the meeting and other details in connection with the 2024 Annual General Shareholders' Meeting will be disclosed in notice of the meeting sent to the shareholders and on the Company's website, www.sappe.com and should you have any inquiries, please contact Investor Relation Department or Company Secretary at Tel: +662 319 4949

Please be informed accordingly.

Sincerely Yours,

(Ms. Piyajit Ruckariyapong)
Director and Chief Executive Officer